

## DIRECTORATE AND ADMINISTRATION

### Board of directors

During the 2012 financial year, Al Baraka Bank's board of directors comprised the following members:

#### Non-executive

##### AA Yousif (57)

Bahraini

- MBA
- Joined the board in 2005
- Non-executive chairman
- Currently president and chief executive of Al Baraka Banking Group

##### MG McLean (65)

- AEP - UNISA
- Joined the board in 2001
- Non-executive director
- Member of the board credit committee

#### Independent non-executive

##### SA Randeree (51)

British

- BA (Hons) MBA
- Joined the board in 2003
- Vice chairman of the board and lead independent director
- Chairman of the directors' affairs committee; interim chairman of the board credit committee
- Member of the remuneration committee

##### F Kassim (54)

Sri Lankan

- EMP – Harvard Business School
- Joined the board in 2006
- Independent non-executive director
- Member of the directors' affairs committee

##### A Lambat (54)

- CA (SA)
- Joined the board in 2006
- Independent non-executive director
- Chairman of the risk and capital management committee
- Member of the audit committee

##### Adv. AB Mahomed SC (67)

- BA LLB
- Joined the board in 1989
- Independent non-executive director
- Chairman of the remuneration committee
- Member of the audit committee and risk and capital management committee

##### MS Paruk (58)

- CA (SA)
- Joined the board in 2004
- Independent non-executive director
- Chairman of the audit committee
- Member of the risk and capital management committee and board credit committee

##### YM Paruk (54)

- Joined the board in 2003
- Independent non-executive director
- Member of the risk and capital management committee and the remuneration committee

##### M Youssef Baker (58)

Egyptian

- B.Sc Economics and Political Science
- Joined the board in 1992
- Independent non-executive director
- Chairman of the social and ethics committee
- Member of the audit committee and the directors' affairs committee

#### Executive

##### SAE Chohan (47)

- CA (SA)
- Joined the board in 2004
- Chief executive
- Member of the board credit committee and the social and ethics committee

##### MJD Courtiade (59)

French

- CA (SA)
- Joined the board in 2004
- Financial director
- Member of the risk and capital management committee.

#### Company secretary

CT Breeds BA LLB

#### Shariah Supervisory Board

Dr. AS Abu Ghudda, Chairman (Syrian)

Mufti SA Jakhura

MS Omar B.Comm LLB

#### Registered office

2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane Street, Durban, 4001

#### Transfer secretaries

Computershare Investor Services (Pty) Ltd.  
70 Marshall Street, Johannesburg, 2001

#### Auditors

Ernst & Young Inc.

1 Pencarrow Crescent, Pencarrow Park, La Lucia Ridge Office Estate, Durban, 4051

#### Company details

Registered name: Albaraka Bank Limited

Registration Number: 1989/003295/06

FSP Number: 4652

NCR Registration Number: NCRCP14

Albaraka Bank Limited is an Authorised Financial Services and Credit Provider

Albaraka Bank Limited is an Authorised Dealer in foreign exchange

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**Business and postal address****Head Office:**

2 Kingsmead Boulevard, Kingsmead Office Park,  
Stalwart Simelane Street, Durban, 4001  
PO Box 4395, Durban, 4000

**Retail branches:**

**General Manager:** D Desai

**Kingsmead (Durban)**

Regional Manager: F Randeree  
2 Kingsmead Boulevard, Kingsmead Office Park,  
Stalwart Simelane Street  
Durban, 4001  
PO Box 4395, Durban, 4000

**Overport (Durban)**

Branch Controller: A Mahomed  
Shop 11, Gem Towers, 98 Overport Drive,  
Durban, 4001  
PO Box 4395, Durban, 4000

**Fordsburg (Johannesburg)**

Area Manager: N Cassim  
Ground Floor, Baitul Hamd, 32 Dolly Rathebe Road,  
Fordsburg, 2092  
PO Box 42897, Fordsburg, 2033

**Lenasia (Johannesburg)**

Manager: N Seedat  
Shop 20, Signet Terrace, 82 Gemsbok Street,  
Extension 1, Lenasia, 1827  
PO Box 2020, Lenasia, 1820

**Laudium (Pretoria)**

Sales Manager: A Dhooa  
Laudium Plaza, Cnr. 6th Avenue and Tangerine Street,  
Laudium, 0037  
PO Box 13706, Laudium, 0037

**Athlone (Cape Town)**

Manager: A Abrahams  
Cnr. 42 Klipfontein and Belgravia Roads,  
Athlone, 7764  
PO Box 228, Athlone, 7760

**Port Elizabeth**

Manager: FI Shah  
Shop 5A, Pamela Arcade, 87 2nd Avenue, Newton  
Park, Port Elizabeth, 6001  
PO Box 70621, The Bridge, 6001

**Business office:****Killarney (Johannesburg)**

Acting Manager: N Seedat  
First floor, Office 105, Office Towers,  
Killarney Mall, Killarney.

**Corporate offices:**

**General Manager:** I Yuseph

**Durban**

Manager: M Ameen  
2 Kingsmead Boulevard, Kingsmead Office Park,  
Stalwart Simelane Street, Durban, 4001  
PO Box 4395, Durban, 4000

**Cape Town**

Manager: P Kumble  
Cnr. 42 Klipfontein and Belgravia Roads,  
Athlone, 7764  
PO Box 228, Athlone, 7760

**Gauteng**

Regional Manager: AR Gangat  
3rd floor, 63 Dolly Rathebe Road, Fordsburg, 2092  
PO Box 42897, Fordsburg, 2033